

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

M E M O R A N D U M

Honorable David F. Levi
Chief United States District Judge
Sacramento, California

RE: David S. ROMO
Docket Number: 2:01CR00230-01
PERMISSION TO TRAVEL
OUTSIDE THE COUNTRY

Your Honor:

The releasee is requesting permission to travel to Nassau, Bahamas. The releasee is current with all supervision obligations, and the probation officer recommends approval be granted.

Conviction and Sentencing Date: On December 5, 2002, the releasee was sentenced for the offense(s) of 18 USC 2314 and 2 - Interstate Transportation of Stolen Securities, Aiding and Abetting; 18 USC 1344 and 2 - Bank Fraud, Aiding and Abetting.

Sentence imposed: 12 months and one day on each count, to be served concurrently; 3 years Supervised Release; \$100,000 restitution; \$300 special assessment. (Financial obligations paid in full). Special Conditions: Search; Financial restrictions and disclosure; No solicitation of businesses involving investment income; No financial transactions over \$100,000.

Dates and Mode of Travel: The releasee will depart on June 2, 2006, and return June 8, 2006.

Purpose: Pleasure trip with wife and children.

RE: David S. ROMO
Docket Number: 2:01CR00230-01
PERMISSION TO TRAVEL OUTSIDE THE COUNTRY

Respectfully Submitted,

/s/ Lori V. Clanton

LORI V. CLANTON
Senior United States Probation Officer

DATED: May 5, 2006
Roseville, California
lvc:cd

REVIEWED BY: /s/ Richard A. Ertola
RICHARD A. ERTOLA
Supervising United States Probation Officer

ORDER OF THE COURT:

Approved **X**

Disapproved

 05/09/06
Date

 /s/ David F. Levi
DAVID F. LEVI
Chief United States District Judge